

City Council

Agenda Preview

September 16, 2014

► Presentations

- Item 1: Proclamation Declaring October 5-11, 2014 as “Fire Prevention Week”
 - The 2014 Fire Prevention Week will focus on the importance of fire safety in the home and in the community. This year’s theme is “Working Smoke Alarms Save Lives: Test Yours Every Month!”
- Item 2: Proclamation Declaring September 2014 as “World Alzheimer’s Awareness Month”
 - World Alzheimer’s Awareness Month draws attention to a disease that affects over 60,000 residents in Orange County and over 5 million Americans. The disease is a progressive neurodegenerative brain disorder, which tragically robs individuals of their mental capacity, leading to physical impairments and death.

► Consent Calendar

- Item 3: Certification of Warrant Register
 - City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1,716,600 for the time period reviewed.
- Item 4: Waive Reading of Ordinances and Resolutions
 - To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- Item 5: Minutes of the Regular Meeting of the City Council Held on August 19, 2014
- Item 6: August Monthly Treasurer’s Report
 - The August 2014 Treasurer’s Report provides information on the City’s investment portfolio. All investments are in compliance with the City’s Investment Policy.
- Item 7: Amendment of Personnel Rules and Regulations
 - City Council may adopt a resolution amending the City’s Personnel Rules and Regulations. The proposed amendments reflect legal requirements, current practices, or recommendations from the City Attorney. Major revisions include adding military status to the categories of protected classes per the California Fair Employment and Housing Act, adding language to clarify that any sell back of leave would be based upon the approved annual operating budget in conjunction with the City’s Manager’s final approval, and updating the monthly medical and dental contribution rates.
- Item 8: Award of Contract for Portola Park Conceptual Design Services
 - City Council may award a \$34,490 contract to RJM Design Group to provide preliminary design services for Portola Park. The scope of work includes conducting a site analysis, facilitating community design workshops, preparing a conceptual master plan, and providing construction cost estimates. The project schedule anticipates the first workshop being held in late October/November 2014.

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▶ **Consent Calendar (continued)**

- ▶ **Item 9: Fiscal Year (FY) 2013-2014 Community Development Block Grant Consolidated Annual Performance Evaluation Report**
 - ▶ City Council may approve the FY 2013-2014 Consolidated Annual Performance Evaluation Report (CAPER) for the City's Community Development Block Grant (CDBG) Program. Federal regulations require the CAPER to be submitted annually to the U.S. Department of Housing and Urban Development. For FY 2013-2014, the City received a grant totaling \$441,041. Grant monies funded public service programs, housing rehabilitation and infrastructure improvements.
- ▶ **Item 10: Approval of Maintenance Easement and Right-of-Way Encroachment Agreement with Avalon Bay Communities, Inc.**
 - ▶ City Council may approve an Easement and Right-of-Way Encroachment Agreement to allow Avalon Bay Communities to maintain decorative pavement at the entrance to a 430-unit apartment complex development on the southeast corner of Alton Parkway and Rancho Parkway South.
- ▶ **Item 11: Authorization to Apply for Orange County Transportation Authority Grant Funding Under the Arterial Pavement Management Program**
 - ▶ City Council may adopt a resolution authorizing staff to apply for up to \$750,000 in Orange County Transportation Authority grant funds for the Arterial Pavement Management Program. Staff is proposing to submit two projects for OCTA's consideration: (1) Alton Parkway from Portola Parkway to Rancho Parkway South, and (2) Portola Parkway from Alton Parkway to El Toro Road. Per the grant requirements, the City would be required to match any grant funds awarded.

▶ **Discussion**

- ▶ **Item 12: Establishment of Parking Restrictions on Fallbrook Street and Brookdale Street**
 - ▶ City Council may adopt a resolution establishing permit parking restrictions on Fallbrook Street and Brookdale Street in response to complaints involving individuals loitering in vehicles for extended periods of time and engaging in disruptive activities, including excessive noise and littering. Prior to proposing parking restrictions, City staff engaged in a multi-phase parking study, including fact finding, a request for voluntary action in coordination with representatives from the Cedar Glen condominium community, a local resident survey, and public outreach. In this case, alternate options have been unsuccessful, resulting in the proposed action. Representatives of the Cedar Glen Association support the proposed restrictions.